

- MaryAnn Lippert, 8182 Apple Road, Pittsville, WI 54466, Speaking in favor of Amendment 1
- Don Cupery III, FACT, 215 Hammond St., Randolph, WI 53956, Speaking in favor of amendment to bill to refund funding
- Shelby Dittmar, FACT, 251 Williams St., Randolph, WI 53956, Speaking in favor of amendment to the bill not to reduce funding

Appearances Against

- Jeff Machut, American Lodge & Suites, 101 W. Broadway, Monona, WI 53716, Speaking against tourism marketing proposed reduction
- Kathi Kilgore, WI Innkeepers Assn., 44 E. Mifflin St., Ste 101, Madison, WI 53703, Speaking against tourism promotion funding
- Lezli Redmond, CTRI, 2227 Wood Rd., Middleton, WI 53567, Speaking against earmarking CTRI
- Ann Schensky, CTRI, 1301 Manchester West, Waunakee, WI 53597, Speaking against CTRI specific language
- Luke Witkowski, WI Tobacco Control Board & FACT, 3335 Wilson Ave. #5, Plover, WI 54467, Speaking against current proposal - in favor of sub amendment
- David Gundersen, Tobacco Control Board, 2638 Kendall Ave., Madison, WI 53705
- Ruth McGinley, University of Wisconsin - Oshkosh, 1529 Northpoint St., Oshkosh, WI 54901, Speaking against as written

Appearances for Information Only

- Debbie Durcan, UW System, 1220 Linden Drive, Madison, WI 53706
- Jeff Pertl, United Council/UW Students, 122 State St. #500, Madison, WI 53703

Registrations For

- Glenn Mathews, American Cancer Society, P.O. Box 902, Pewaukee, WI 53072, Support of tobacco prevention funding
- Teresa Ryan, Tobacco Free County Coalition, 7710 Twin Flower Dr., Madison, WI 53710, In favor of substitute amendment for tobacco control
- Herbert F. Orton, Jr., 5410 Dorsett Drive, Madison, WI 53711, In favor of taking \$2 million tobacco control monies from tobacco fund interest as opposed to out of TCB allocation

- Amy Ketterer, American Cancer Society Volunteer, 101 S. 5th Street, Stoughton, WI 53589, Support of tobacco prevention funding

Registrations Against

- Eric A. Rottier, Wisconsin Innkeepers Association, 5313 Queensbridge Road, Madison, WI 53714, Against reducing tourism budget
- Don Dean, Grand Stay Residential Suites, 5317 High Crossing Blvd., Madison, WI 53718, Against reducing tourism budget
- Jill Ness, self, 1110 Emerald St. #1, Madison, WI 53715, Against the bill but in favor of the Governor's amendment
- Paul Merline, Wisconsin Restaurant Association, 2801 Fish Hatchery Road, Madison, WI 53715, Against state budget tourism cuts
- Ed Lump, Wisconsin Tourism Federation, 2801 Fish Hatchery Road, Madison, WI 53715, Against state budget tourism cuts
- Maureen Busalacchi, Smoke Free Wisconsin, 329 W. Wilson, Madison, WI 53703, Against Senate Bill 1 - in favor of substitute amendment 1
- Cal Worrell, Madison Concourse Hotel, 1 W. Dayton St., Madison, WI 53703, Do not cut marketing monies in tourism budget

February 13, 2003

EXECUTIVE SESSION HELD

Present: (16) Senators Darling, Welch, Harsdorf, S. Fitzgerald, Lazich, Kanavas, Decker and M. Meyer; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Coggs and Schooff.

Absent: (0) None.

Moved by Senator Decker, seconded by Senator M. Meyer that **Motion 30 - Agriculture, Trade and Consumer Protection (Lapse to General Fund)** be recommended for adoption.

Ayes: (4) Senators Decker and M. Meyer; Representatives Coggs and Schooff.

Noes: (12) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf and Kanavas; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades and D. Meyer.

ADOPTION OF MOTION 30 - AGRICULTURE, TRADE AND CONSUMER PROTECTION (LAPSE TO GENERAL FUND) NOT RECOMMENDED, Ayes 4, Noes 12

Moved by Senator Decker, seconded by Senator M. Meyer that **Motion 29 - Natural Resources (Eliminate Back Tag Requirement)** be recommended for adoption.

Ayes: (4) Senators Decker and M. Meyer;
Representatives Coggs and Schooff.
Noes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf and Kanavas;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.

ADOPTION OF MOTION 29 - NATURAL RESOURCES (ELIMINATE BACK TAG REQUIREMENT) NOT RECOMMENDED, Ayes 4, Noes 12

Moved by Senator Decker, seconded by Senator M. Meyer that **Motion 22 - Commerce (Convert Funding Source for Division of International and Export Services)** be recommended for adoption.

Ayes: (4) Senators Decker and M. Meyer;
Representatives Coggs and Schooff.
Noes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf and Kanavas;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.

ADOPTION OF MOTION 22 - COMMERCE (CONVERT FUNDING SOURCE FOR DIVISION OF INTERNATIONAL AND EXPORT SERVICES) NOT RECOMMENDED, Ayes 4, Noes 12

Moved by Senator Welch, seconded by Senator Harsdorf that **Motion 56 - GPR Across-the-Board Reduction (Clarify the UW Funding Reduction)** be recommended for adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf, Kanavas, Decker and M.
Meyer; Representatives Kaufert, Huebsch,
Ward, Stone, Rhoades, D. Meyer, Coggs and
Schooff.
Noes: (0) None.

ADOPTION OF MOTION 56 - GPR ACROSS-THE-BOARD REDUCTION (CLARIFY THE UW FUNDING REDUCTION) RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Darling, seconded by Representative Kaufert that **Motion 45 - GPR Across-the-Board Reduction Amounts (Increase Amount of 2002-03 Required Reduction)** be recommended for adoption.

Ayes: (15) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and M. Meyer; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer and Schooff.

Noes: (1) Representative Coggs.

ADOPTION OF MOTION 45 - GPR ACROSS-THE-BOARD REDUCTION AMOUNTS (INCREASE AMOUNT OF 2002-03 REQUIRED REDUCTION) RECOMMENDED, Ayes 15, Noes 1

Moved by Representative Ward, seconded by Representative Huebsch that **Motion 48 - Additional Program Revenue Adjustments and Lapses to General Fund** be recommended for adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and M. Meyer; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Coggs and Schooff.

Noes: (0) None.

ADOPTION OF MOTION 48 - ADDITIONAL PROGRAM REVENUE ADJUSTMENTS AND LAPSES TO GENERAL FUND RECOMMENDED, Ayes 16, Noes 0

Moved by Representative Coggs, seconded by Representative Schooff that **Motion 51 - Administration (Earmark of Utility Public Benefits Fund Transfers to the General Fund)** be recommended for adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and M. Meyer; Representatives Kaufert, Huebsch,

Ward, Stone, Rhoades, D. Meyer, Coggs and Schooff.

Noes: (0) None.

ADOPTION OF MOTION 51 - ADMINISTRATION (EARMARK OF UTILITY PUBLIC BENEFITS FUND TRANSFERS TO THE GENERAL FUND) RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Welch, seconded by Senator Darling that **Motion 49 - Additional Segregated Fund Reductions, Transfers and Adjustments** be recommended for adoption.

Ayes: (15) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and M. Meyer; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer and Schooff.

Noes: (1) Representative Coggs.

ADOPTION OF MOTION 49 - ADDITIONAL SEGREGATED FUND REDUCTIONS, TRANSFERS AND ADJUSTMENTS RECOMMENDED, Ayes 15, Noes 1

Moved by Representative Ward, seconded by Representative D. Meyer that **Motion 47 - Tobacco Control Board (Grant Funding and Transfer of Unallocated Funds to General Fund)** be recommended for adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and M. Meyer; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Coggs and Schooff.

Noes: (0) None.

ADOPTION OF MOTION 47 - TOBACCO CONTROL BOARD (GRANT FUNDING AND TRANSFER OF UNALLOCATED FUNDS TO GENERAL FUND) RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Decker, seconded by Senator M. Meyer that **Motion 35 - Transportation (Required Lapse to the Transportation Fund)** be recommended for adoption.

Ayes: (4) Senators Decker and M. Meyer;
Representatives Coggs and Schooff.
Noes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf and Kanavas;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.

ADOPTION OF MOTION 35 - TRANSPORTATION
(REQUIRED LAPSE TO THE TRANSPORTATION FUND)
NOT RECOMMENDED, Ayes 4, Noes 12

Moved by Representative Kaufert, seconded by Senator Darling
that **Motion 46 - Transportation (Elimination of
Transportation Fund Transfer to General Fund)** be
recommended for adoption.

Ayes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf and Kanavas;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.
Noes: (4) Senators Decker and M. Meyer;
Representatives Coggs and Schooff.

ADOPTION OF MOTION 46 - TRANSPORTATION
(ELIMINATION OF TRANSPORTATION FUND TRANSFER
TO GENERAL FUND) RECOMMENDED, Ayes 12, Noes 4

Moved by Senator Darling, seconded by Representative Huebsch
that **Motion to combine all motions adopted by the committee
into a substitute amendment to 2003 Special Session Senate Bill
1** be recommended for adoption.

Ayes: (13) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf, Kanavas and Decker;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.
Noes: (3) Senator M. Meyer; Representatives Coggs
and Schooff.

ADOPTION OF MOTION TO COMBINE ALL MOTIONS
ADOPTED BY THE COMMITTEE INTO A SUBSTITUTE
AMENDMENT TO 2003 SPECIAL SESSION SENATE BILL 1
RECOMMENDED, Ayes 13, Noes 3

Moved by Senator Darling, seconded by Representative Kaufert
that **ssa1** be recommended for introduction and adoption.

Ayes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf and Kanavas;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.
Noes: (4) Senators Decker and M. Meyer;
Representatives Coggs and Schooff.

INTRODUCTION AND ADOPTION OF SSA1
RECOMMENDED, Ayes 12, Noes 4

Moved by Senator Darling, seconded by Senator Welch that
January 2003 Special Session Senate Bill 1 be recommended for
passage as amended.

Ayes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich, Harsdorf and Kanavas;
Representatives Kaufert, Huebsch, Ward,
Stone, Rhoades and D. Meyer.
Noes: (4) Senators Decker and M. Meyer;
Representatives Coggs and Schooff.

PASSAGE AS AMENDED RECOMMENDED, Ayes 12, Noes 4

Donna Doyle
Committee Clerk